

**City of Milpitas
Veterans Commission Special Meeting
Agenda
Wednesday, October 12, 2016
5:30pm
Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room**



I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: October 12, 2016

VI. Approval of Minutes: September 28, 2016

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

**IX. New Business
None**

X. Old Business

1. Milpitas Veterans Car Show 2016

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the Annual Car Show and go over details:

- **Budget**
- **Sponsors**
- **Car Registrants**
- **Goody Bags**
- **Raffle Prizes**

2. Veterans Lunch

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. At the July 13, 2016 meeting, it was decided to hold the event on November 12, 2016 at the Barbara Lee Senior Center. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Approve Veterans Lunch Sub-Committee to work directly with staff on lunch details and decisions for the luncheon. Continue discussion on the veterans Lunch and go over details for the event. Get updates from the sub-committee. Ramos, Ebright and Ackerman.

XI. Liaison Reports

- City Council
- Staff Report

- XII. Future Agenda Items**
Memorial Day Ceremony 2017
Veteran Outreach
Veterans Service Office Presentation

XIII. Adjournment

Next Meeting: Wednesday, December 7, 2016 at 5:30pm

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